

Notices to Members

No. 4 2009/2010 - West of England Insurance Services (Luxembourg) S.A. - Appointment of Director (Underwriting)

June 2009

Dear Sirs

WEST OF ENGLAND INSURANCE SERVICES (LUXEMBOURG) S.A. – APPOINTMENT OF DIRECTOR (UNDERWRITING)

I am pleased to announce that with effect from 15 June 2009 Simon Parrott has been appointed as a Director of the West of England Insurance Services (Luxembourg) S.A. with underwriting responsibilities based in London.

Yours faithfully For: West of England Insurance Services (Luxembourg) SA (As Managers)

P E Spendlove Managing Director